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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP000

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

3451999

Name of company

* GOODNIGHT INNS LIMITED

I, TIMOTHY JAMES WARWICK
of 24 THE PARADE, BARRY, VALE OF GLAMORGAN CF62 6SD[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]

Date and description of charge # 26/06/2000 MORTGAGE

Date of registration # 26/06/2000

Name and address of [chargee][trustee for the debenture holders]‡
JULIAN HODGE BANK LIMITED 31 WINDSOR PLACE CARDIFFShort particulars of property charged § 1-4 THE PARADE BARRY SOUTH GLAMORGAN
VALE OF GLAMORGAN CF62 6SDAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at Hodge House 114-117 St Mary Street Cardiff CF10 1DY. Declarant to sign below

Day Month Year
on 26 08 2008before me [signature]
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsDawson
Hodge House
(as above)Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

WEDNESDAY

A05 *APKTW2MW* 27/08/2008
COMPANIES HOUSE

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